

PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of
Friday, June 25, 2010

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Callisto and Commissioner Azar.

Minutes

The Commission approved the minutes of the Open Meetings of Thursday, June 3, 2010, and Wednesday, June 9, 2010.

3270-SB-130 – Application of Madison Gas and Electric Company for Authority to Issue Up to \$100,000,000 Principal Amount of Debt Securities

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5820-UR-112 – Application of Superior Water, Light and Power Company for Authority to Increase Retail Electric, Gas and Water Rates

The Commission approved the Notice of Proceeding and Prehearing Conference and directed it be signed by the Secretary to the Commission on behalf of the Commission.

6690-CG-162 – Application of Wisconsin Public Service Corporation for Authority to Provide Natural Gas Service in a Portion of the City of Neenah, Winnebago County, Wisconsin

5-GF-196 – Application for Approval of a Revised Boundary Agreement Between Wisconsin Public Service Corporation and Wisconsin Electric Power Company in Winnebago County, Wisconsin, Including the Towns of Vinland, Neenah, and Clayton and the City of Neenah

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

1770-CW-101 – Application of Elcho Sanitary District No. 1, Langlade County, Wisconsin, to Construct a 150,000 Gallon Elevated Water Tank, a Water Main Connection, a Well No. 3 Auxiliary Power Generator, SCADA/Telemetry and a Variety of Distribution System Improvements

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5-GF-191 – Quadrennial Planning Process

Phase 2 – Evaluation Issues

This item was laid over at the request of the Commission.

6630-GF-106 – Wisconsin Electric Power Company's Gas Cost Recovery Mechanism, Reported Actual Results (Original Docket 6630-GR-101)

The Commission accepts the proposed incentive gas cost recovery mechanism results for the gas year ended October 31, 2008, as filed by Wisconsin Electric Power Company (WEPCO).

The Commission authorizes WEPCO to recover its remaining share of the gain in the amount of \$650,000.

The Commission directed the Gas and Energy Division to draft an order consistent with its decision.

6650-GF-101 – Wisconsin Gas Company's Gas Cost Recovery Mechanism, Reported Actual Results (Original Docket 6650-GR-116)

The Commission accepted the proposed gas cost recovery mechanism results for the gas year ended October 31, 2008, as filed by Wisconsin Gas LLC.

The Commission directed the Gas and Energy Division to draft an order consistent with its decision.

6690-UR-119 – Application of Wisconsin Public Service Corporation for Authority to Adjust Electric and Natural Gas Rates

Request from Wisconsin Public Service Corporation for Territory-Wide Funding Opportunities

The Commission discussed the request for territory-wide funding opportunities filed on behalf of Wisconsin Public Service Corporation and made determinations, including the following:

1. Funding of a portion of WPSC's proposed territory-wide initiatives is allowable under the terms of the Stipulation.
2. The use of the Stipulation energy efficiency and renewable resource dollars to partially fund the Customer Data Store and MIRA Installation projects is approved. WPSC shall file a proposal for the allocation of the costs of these

initiatives to the Stipulation and WPSC's operation and maintenance and capital budgets.

3. It is appropriate for Stipulation funds to be used for up to four account management positions and one research position. Stipulation funding for these positions is approved for 2010 and 2011.
4. It is not appropriate for WPSC to fund the Customer Notification System with Stipulation funds.
5. It is appropriate to implement the EnFocus pilot program.

The Commission directed the Gas and Energy Division to draft an order consistent with its discussion.

1-AC-234 – Revisions to ch. PSC 118 Regarding Renewable Resource Credits

The Commission approved the request to open a rulemaking docket regarding revisions of ch. PSC 118 to reflect changes found in 2009 Wisconsin Act 406.

The Commission approved a Statement of Scope and directed Commission staff to prepare and transmit the necessary documents.

5-ST-116 – Reports to the Legislature Regarding the Status of Investments in Advanced Telecommunications Infrastructure and the Universal Service Fund

The Commission modified and approved the June 2010 reports to the Legislature on the status of investments in advanced telecommunications infrastructure and on the Universal Service Fund.

5-EI-150 – Investigation on the Commission's Own Motion to Review Potential Excess Capacity in Electric Generating Units Owned by Wisconsin Electric Utilities

Joint Request for Extension of Time to Respond to Wisconsin Public Service Commission's Request for Comments

The Commission modified and approved the joint request to extend the time to file comments in this docket from 30 days to 60 days.

The Commission determined that a portion of the information that is readily available should be submitted within 30 days.

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The Commission directed the Administrator of the Gas and Energy Division to identify the information that should be submitted within the 30 day period.

The Commission adjourned the meeting at 8:47 a.m.

Sandra J. Paske
Secretary to the Commission